

Quebec Innovative Materials Corp.

Via SEDAR

January 13, 2023

TO ALL REGULATORS AND EXCHANGES

RE: **Quebec Innovative Materials Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	February 7, 2023
3	Record Date for Voting (If Applicable)	February 7, 2023
4	Beneficial Ownership Determination Date	February 7, 2023
5	Meeting Date	March 16, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA7480331072 / 748033107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

/s/ Raymond Wladichuk

Raymond Wladichuk, CEO
Quebec Innovative Materials Corp.